

**MONTHLY BOARD MEETING
AGENDA
March 24, 2008**

LOCATION: ASOC Administration
11533 C Avenue
Telephone: (530) 889-7265

TIME: Dinner begins at 6:00 P.M.
Meeting begins at 6:15 P.M.

Committee Meetings at 5:00 P.M.: Alcohol and Drug and Quality Improvement
4:00 P.M.: Children's

ITEM	PERSON RESPONSIBLE
PLEASE PICK UP HANDOUTS DISPLAYED ON TABLE	
WELCOME AND INTRODUCTIONS	DON BASHAM
PUBLIC INPUT	DON BASHAM
EQRO UPDATE (*UNFINISHED BUSINESS)	TWYLLA ABRAHAMSON
GUEST SPEAKER – CONSUMER PANEL	
SECRETARY/TREASURER'S REPORTS	
• ACCEPTANCE OF THE FEBRUARY 25TH BOARD MEETING MINUTES	DON BASHAM
• ACCEPTANCE OF TREASURER'S REPORT	MARY ASCARGORTA
ADULT CRISIS RESPONSE (ACR)	LYNN TARRANT
COMMITTEE REPORTS:	
• EXECUTIVE COMMITTEE	DON BASHAM
• ALCOHOL AND DRUG COMMITTEE	TONY ALLINGER
• QUALITY IMPROVEMENT COMMITTEE	JOHN TRIBBEY
• CHILDREN'S COMMITTEE	WES LAMB
BOS – REPRESENTATIVE	SUPERVISOR JIM HOLMES
NAMI PLACER COUNTY REPORT	ISABEL BRAVO
CORRESPONDENCE AND ANNOUNCEMENTS	DON BASHAM
DIRECTOR'S REPORT	MAUREEN BAUMAN
UNFINISHED BUSINESS	
• CONFLICT OF INTEREST 700 FORMS - DUE	DON BASHAM
• PERFORMANCE CLAUSE FOR CONTRACTS	DON BASHAM/FAY COBLE
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NEW BUSINESS	
• NOMINATING COMMITTEE	DON BASHAM
• RECRUITMENT	DON BASHAM
BOARD MEMBER COMMENTS	DON BASHAM
NEXT EXECUTIVE MEETING DATE: MONDAY, APRIL 14, 2008, TIME: 10:30 AM PLACE: ASOC ADMINISTRATION	
NEXT MEETING DATE: MONDAY, APRIL 28, 2008 TIME: 6:00 PM PLACE: ASOC CAFETERIA	
101 CIRBY HILLS DRIVE, ROSEVILLE	
ADJOURNMENT	DON BASHAM